

FINANCE COMMITTEE MEETING
JUNE 28TH, 2016
Chairman Jaclyn Hotard
Vice-Chairman Lennix Madere

Members: Larry Sorapuru, Jr. Jaclyn Hotard, Kurt Becnel, Julia Remonet, Lennix Madere, Marvin Perrilloux, Michael Wright, Larry Snyder

PRESENT: Larry Sorapuru, Jr. Jaclyn Hotard, Kurt Becnel, Julia Remonet, Lennix Madere, Michael Wright, Larry Snyder

ABSENT: Marvin Perrilloux

PUBLIC COMMENT - AGENDA ITEMS ONLY (2 minutes per citizen)

There was no public comment.

BID OPENING REPORT/AWARDS:

Jean Stewart - Bid Opening - Sale of Surplus Property on LA 628

Jean Stewart stated, "Today we received and opened one bid on the sale of surplus property on LA 628. The bid was from LaPlace Realty in the amount of \$9,500.00. The administration requests that you take these under advisement."

MOTION: Councilman Sorapuru moved and Councilwoman Remonet seconded the motion to take the one bid for the sale of the surplus property on LA 628 from LaPlace Realty in the amount of \$9,500.00 under advisement. The motion passed with Councilman Perrilloux absent.

Jobe' Boucvalt - (Tabled 6-14-16) Authorization to enter into a Memorandum of Understanding with the Sheriff's Office for remote access to cameras located in Parish Parks

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to remove the above item from the table. The motion passed with Councilman Perrilloux absent.

Jobe' Boucvalt stated, "Administration requests removal of this item from the agenda."

Jobe' Boucvalt - Authorization to enter a Cooperative Endeavor Agreement (CEA) with the Sheriff's Office for remote access to cameras location in Parish Parks

Jobe' Boucvalt stated, "This CEA is for monitoring live and recorded video from cameras in parish parks to provide vandalism and property damage. All fees associated with the Sheriff's monitoring system will be paid by the Recreation Department. The draft agreement was reviewed by Legal Counsel and Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to grant administration authorization to enter a Cooperative Endeavor Agreement (CEA) with the Sheriff's Office for remote access to cameras location in Parish Parks. The motion passed with Councilman Perrilloux absent.

Jean Stewart/Alex Carter - Authorization to extend the Parish Coastal Zone

Management Program contract with South Central Planning and Development Commission (SCPDC) for one (1) year

Alex Carter stated, "Through a contract with the South Central Planning & Development Commission (SCPDC), the Coastal Zone Management Plan is in its final stage of completion. Once complete, St. John will become eligible for federal funds for plan implementation. The current contract expires in August and a one year, no-cost extension is being recommended. The Contract addendum was reviewed by Legal Counsel and Administration recommends approval. (See attached letter form SCPDC)."

MOTION: Councilwoman Remondet moved and Councilman Wright seconded the motion to grant administration authorization to extend the Parish Coastal Zone Management Program contract with South Central Planning and Development Commission (SCPDC) for one (1) year. The motion passed with Councilman Perrilloux absent.

Jean Stewart/Daron Cooper - Authorization to amend the amount of the West Bank Senior Citizens Center

Jean Stewart stated, "The contract award amount is being amended to reflect the low bid amount of \$657,000 submitted by LA Contracting Enterprises. This project is funded through the 2009 Bond Issue and its accumulated interest earnings (see bid tab sheet in the council booklet). Administration recommends approval."

MOTION: Councilman Madere moved and Councilman Sorapura seconded the motion to grant administration authorization to amend the amount of the West Bank Senior Citizens Center. The motion passed with Councilman Perrilloux absent.

Jean Stewart/Stacey Cador - Authorization to renew Worker's Compensation Insurance Policy with LWCC

Jean Stewart stated, "Louisiana Worker's Compensation Corporation (LWCC) through Riverlands Insurance Services, Inc. has been the Parish's carrier for several years and renewal is recommended. The estimated annual premium of \$723,321.00 reflects a 7% increase, but the Parish has historically received dividends that offset the cost of the policy. Administration recommends approval."

MOTION: Councilman Wright moved and Councilman Snyder seconded the motion to grant administration authorization to renew Worker's Compensation Insurance Policy with LWCC. The motion passed with Councilman Perrilloux absent.

Jean Stewart/LaVerne Saulny - Authorization to amend the contract for IT Services with ACT Technologies for additional sites

Jean Stewart stated, ""This amendment to the contract with MI Braun, LLC d/b/a ACT Technologies is to add sites related to the CEA with the Sheriff's Office to monitor cameras at parish facilities. The amendment was reviewed by Legal Counsel and Administration recommends approval."

MOTION: Councilman Madere moved and Councilwoman Remondet seconded the motion to grant administration authorization to amend the contract for IT Services with ACT Technologies for additional sites. The motion passed with Councilman Perrilloux absent.

ADJOURNMENT :

MOTION: Councilman Madere moved and Councilman Wright seconded the motion to adjourn the finance meeting. The motion passed with Councilman Perrilloux absent.